

April 3, 2024

To,  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
**Ref: NSE Symbol: LANDMARK**

**The General Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai- 400 001  
**Ref: BSE Scrip Code: 543714**

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Dear Sir/Madam,


Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter along with Person acting in concert of Landmark Cars Limited (NSE Symbol: Landmark and BSE Code: 543714), the Target Company hold equity shares as detailed as under

Sr. No	Names of Promoters and Promoter Group	Category	PAN	No. of Shares of Face Value of Rs. 5/- per share
1	Sanjay Karsandas Thakker	Promoter		15024768
2	Sanjay Karsandas Thakker Hindu Undivided Family	Promoter Group		0
3	Aryaman Sanjay Thakker	Promoter Group		715040
4	Ami Sanjay Thakker	Promoter Group		5334848
5	Aparajita Sanjay Thakker	Promoter Group		100000
6	Richa Udayan Thakker	Promoter		65000
7	Udayan Karsandas Thakker	Promoter		65000
8	Udayan Karsandas Thakker HUF	Promoter Group		0

We, hereby declare that we have not created any \*encumbrance on the above equity shares of Landmark Cars Limited held by us, directly or indirectly, at any time during the financial year 2023-24. Kindly take the same on record.

We hereby declare that the disclosure being submitted is true and correct

**For and on behalf of Promoter and Person acting in concert**

  
**Sanjay Karsandas Thakker**  
**Promoter**

Copy to:  
The Company Secretary,  
**Landmark Cars Limited**  
Landmark House, Opp. AEC, Near Gurudwara,  
S.G. Highway, Thaltej, Ahmedabad 380059

The Chairperson,  
Audit Committee  
**Landmark Cars Limited**  
Landmark House, Opp. AEC, Near Gurudwara,  
S.G. Highway, Thaltej, Ahmedabad 380059

**\*Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term **encumbrance** shall include:

- Any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly;
- Pledge, lien, negative lien, non-disposal undertaking; or
- Any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.